



MASTERTON DISTRICT COUNCIL

SERVING THE COMMUNITY

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**COPY OF AN EXTRACT OF A RESOLUTION PASSED AT THE
POLICY & FINANCE MEETING HELD IN THE COUNCIL CHAMBERS,
DISTRICT COUNCIL BUILDING, 64 CHAPEL STREET, MASTERTON
ON WEDNESDAY 3RD SEPTEMBER 2008**

RIVERSDALE BEACH SEWERAGE SCHEME

The CEO advised that it was important for the government subsidy that the process continued, although no commitment had been made to a final outcome.

In response to a query about the need for a Cultural Impact Assessment on the Tatham land the CEO advised that the Hearings Committee had agreed that it would be good practice to investigate all options.

Moved by Councillor C Peterson – **That the Committee adopt the following recommendations from the Hearings Committee:**

1. Consultation Process and Timetable

- a. That the Council continues with the next steps in the process rather than accept any delay at this stage.
- b. That the Council seeks a Cultural Impact Assessment for the preferred option

2. Treatment and Disposal Options

- a. That the Council acknowledges the significant reservations that have been expressed by residents and Maori concerns as to any use of the Southern Reserve for wastewater treatment and/or disposal purposes.
- b. That the Committee recommends Option 1 as the preferred option, reaffirming the procurement process will allow for suitable and viable alternatives to be considered.

3. Procurement

- a. That the procurement process be the partnering method that allows both the Council's preferred design and alternative concepts to be evaluated.
- b. That for tender evaluation, the Council engages Audit NZ to audit the tender evaluation process as an added assurance to the community that the procurement delivers the best outcome for Riversdale Beach.

4. Funding

- a. That the Council develops a time payment option for the capital contribution.
- b. That the Committee recommends immediate commencement of the refinement of the funding allocation model for further consultation with the Riversdale Beach community in time for determination by end June 2009.

CARRIED